

**DRAFT STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT
AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

**Wednesday, November 18, 2015
6:30 PM**

AUDIO FOR THE ENTIRE MEETING. (15-5510)

Attachments: [Audio](#)

I. OPENING CEREMONIES

CALL TO ORDER

Chair Butts, Jr. called the meeting to order at 6:35 p.m.

ROLL CALL

Olga J. Castaneda, Administrative Staff, called the roll.

Present: Board Member Margarita Cruz, Board Member Jo Ann Higdon,
Board Member Carolyn M. Hull and Chair James T. Butts Jr.

Absent: Vice Chair Michael Banner

PLEDGE OF ALLEGIANCE

Chair Butts, Jr. led the Pledge of Allegiance.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

There were none.

III. ADMINISTRATIVE MATTERS

1. Approval of the November 4, 2015 Minutes. (15-5447)

On motion of Chair Butts, Jr., seconded by Board Member Higdon, duly carried by the following vote, the Oversight Board approved the November 4, 2016 Special Meeting Minutes.

Ayes: 4 - Board Member Cruz, Board Member Higdon, Board Member Hull and Chair Butts Jr.

Absent: 1 - Vice Chair Banner

Attachments: [11-4-15 Inglewood Draft Minutes](#)

IV. RECOMMENDATIONS

1. Adopt Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency (Oversight Board) approving: (a) the Disposition and Development Agreement by and among the K.P. Auto Center, L.P., City of Inglewood and the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency; and (b) the disposition and development of certain real property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega) pursuant to the approved Long Range Property Management Plan. (15-5449)

On motion of Chair Butts, Jr., seconded by Board Member Cruz, duly carried by the following vote, the Oversight adopted Resolution No. 15-OB-12, A Resolution of the Oversight Board to the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency (Oversight Board) approving: (a) the Disposition and Development Agreement by and among the K.P. Auto Center, L.P., City of Inglewood and the City of Inglewood as Successor Agency to the former Inglewood Redevelopment Agency; and (b) the disposition and development of certain real property located at the southwest corner of Olive Street and Glasgow Avenue in the Merged Inglewood Redevelopment Project Area (La Cienega) pursuant to the approved Long Range Property Management Plan.

Ayes: 4 - Board Member Cruz, Board Member Higdon, Board Member Hull and Chair Butts Jr.

Absent: 1 - Vice Chair Banner

Attachments: [Resolution approving DDA with K.P. Auto Center Disposition and Development Agreement Staff Report](#)

V. PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

There were none.

VI. OVERSIGHT BOARD MEMBER REMARKS

There were none.

VII. ADJOURNMENT

The meeting was adjourned at 6:37 p.m.